

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

SECURITIES AND EXCHANGE COMMISSION, :

Plaintiff, :

v. :

TODAY'S GROWTH CONSULTANT, INC. :
(dba THE INCOME STORE) :

and :

KENNETH D. COURTRIGHT, III, :

Defendants. :

Civil Action No. 1:19-cv-08454
(filed in the United States District
Court, Northern District of Illinois)

MELANIE E. DAMIAN, AS RECEIVER OF
TODAY'S GROWTH CONSULTANT, INC.
(dba THE INCOME STORE),

Plaintiff, :

v. :

ASHER MILGROM, DANIEL GIORDANO,
DANIEL MEYER, and JDS CONSULTING
GROUP LLC,

Defendant. :

ANCILLARY CASE NO.

COMPLAINT

Melanie E. Damian, the court-appointed receiver ("**Plaintiff**" or the "**Receiver**") in the above-captioned enforcement action, files this Complaint stating claims for fraudulent transfers, unjust enrichment, aiding and abetting fraud and breach of fiduciary duties against Defendants, Asher Milgrom, Daniel Giordano, Daniel Meyer, and JDS Consulting Group, LLC, (collectively, the "**Defendants**"), and states:

PROCEDURAL HISTORY

1. On December 30, 2019, the United States District Court for the Northern District of Illinois, Civil Action No. 1:19-cv-08454 entered a Temporary Restraining Order Freezing Assets and Imposing Other Emergency Relief [ECF No. 20] (“**TRO**”) and an Order Appointing Receiver [ECF No. 19] (“**Appointment Order**”) in this Securities and Exchange Commission (“**SEC**”) enforcement action (the “**SEC Action**”). The TRO ordered all of the Defendants’ assets frozen to preserve the *status quo*. See ECF No. 20 at pp. 6-7. Further, the TRO ordered the preservation of all Defendants’ documents, books and records concerning (1) the allegations of the Complaint, (2) any securities offered for sale by Defendant Today’s Growth Consultant, Inc. (dba The Income Store) (“**TGC**” or the “**Receivership Defendant**”) ¹, including, but not limited to Consulting Performance Agreements (each an “**Agreement**” and collectively, the “**Agreements**”), (3) any communications with, between, or among either Defendant. See ECF No. 20 at pp. 7-8.

2. The Receiver’s mandate was to take all actions necessary to implement the terms of the TRO by, among other things, taking possession, custody and control of all of Defendants’ assets, establishing control of TGC’s business, ensuring that Defendants’ assets were frozen and preventing their withdrawal or misapplication, obtaining and preserving documents and records pertaining to Defendants’ assets, transactions, and business operations, and performing all acts necessary to protect and preserve the Receivership Estate. See ECF No. 19 at pp. 2-4.

3. The Receiver analyzed the business operations, including projected and historic income and expenses and determined that without additional investor funds the operations were not sustainable even in the short term. Even with substantial infusion of investor funds, the

¹ Capitalized terms herein not otherwise defined are given the definition ascribed to such terms in the Court’s Orders.

TGC/Income Store records indicate a loss in 2018 of \$5.7 million and in 2019 of \$7.5 million. Indeed, the payroll expense alone exceeded TGC's website/e-commerce revenue.

4. The Receiver's review of TGC's books and records confirm the SEC's allegations that new investor funds and loans, and not website revenue, were used to pay the investors/website partners. For example, in 2018 website revenue was under \$2 million while the purported website payout to investors was approximately \$12.7 million; and, likewise, in 2019 website revenue was under \$4 million while the purported website investor payout was \$16.5 million. In short, TGC's business was a Ponzi scheme orchestrated by Courtright.

5. On March 2, 2020, the United States District Court for the Northern District of Illinois, Eastern Division (the "**Illinois District Court**"), entered two separate stipulated preliminary injunction orders titled Order Imposing Preliminary Injunction Freezing Assets and Granting Other Relief [ECF Nos. 55, 56] (collectively, the "**PI Orders**") against each of the Receivership Defendants, TGC and Courtright, which shall remain in effect until the Court's determination of the merits of the allegations set forth in the SEC's Complaint or further order of the Court.

THE PARTIES

The Receiver

6. Plaintiff, Melanie E. Damian, was appointed by the Illinois District Court as Receiver. Plaintiff brings this action in her capacity as Receiver, pursuant to the authority granted by the Illinois District Court in the TRO, Appointment Order and the Stipulation and each of the PI Orders entered in the SEC Action.

The Defendants

7. Defendant Asher Milgrom ("**Milgrom**") is over 18 years of age and is otherwise *sui juris*. Milgrom is a resident of the State of California. Upon information and belief, Milgrom

worked with TGC in creating content for its websites, was close friends with Kenneth and Kerri Courtright, and received substantial amounts of funds from TGC without providing value to TGC in exchange for those funds.

8. Defendant Daniel Giordano (“**Giordano**”) is over 18 years of age and is otherwise *sui juris*. Giordano is a resident of the State of Massachusetts. Giordano was employed by TGC as a Marketing Manager from 2012 to 2015. At all times material hereto, Giordano was an insider of TGC and received substantial amounts of funds from TGC without providing value to TGC in exchange for those funds. *See* 740 ILCS 160/2 (g).

9. Defendant Daniel Meyer (“**Meyer**”) is over 18 years of age and is otherwise *sui juris*. Meyer is a resident of Pennsylvania. Meyer was employed by TGC as a Chief Strategy Officer and Partner Relations Director from about 2012 to 2019. At all times material hereto, Meyer was an insider of TGC and received substantial amounts of funds from TGC without providing value to TGC in exchange for those funds. *See* 740 ILCS 160/2 (g).

10. Defendant JDS Consulting Group, LLC (“**JDS Consulting**”) is a Wisconsin limited liability company formed in 2010. According to its website (www.jdscg.com, last visited December 29, 2020), JDS Consulting specializes in helping rapidly growing companies develop their sales strategy. At all times material hereto, JDS Consulting received substantial amounts of funds from TGC purportedly in exchange for consulting services that did not provide value to TGC.

11. The payments that each Defendant received from TGC, which the Receiver is seeking to recover in this action, were obtained from the investors (a/k/a “website partners”) and creditors TGC had defrauded in connection with the fraudulent scheme that Courtright perpetrated through TGC.

JURISDICTION AND VENUE

12. This Complaint is brought to accomplish the ends sought and directed by the Illinois District Court in the SEC Action, which, among other things, appointed Plaintiff as Receiver and authorized her to commence actions to recover assets of the Receivership Estate. This action is related to the claims in the SEC Action, over which this Court has original jurisdiction pursuant to Title 28, United States Code, Section 1331, in that this action forms “part of the same case or controversy under Article III of the United States Constitution.” 28 U.S.C. § 1367(a). Pursuant to the principles of ancillary jurisdiction or supplemental jurisdiction, this Court has supplemental jurisdiction over the claims set forth herein pursuant to Title 28, United States Code, Section 1367(a). Therefore, this Court has subject matter jurisdiction over this action.

13. Plaintiff was appointed as Receiver in this District. The instant Complaint is brought to accomplish the objectives of the TRO, Appointment Order and PI Orders entered by this Court. And, the property sought by Plaintiff is located in multiple districts throughout the United States.

14. This Court has personal jurisdiction over Defendants because Defendants received transfers from and conducted business with TGC, which was operating, conducting, engaging in, and carrying on a fraudulent business or venture in, among other locations, the Eastern District of Pennsylvania. The transfers that Defendants received from TGC were proceeds from TGC’s fraudulent scheme conducted, in part, in the Eastern District of Pennsylvania.

15. Venue is proper in the Eastern District of Pennsylvania, pursuant to Title 28, United States Code, Sections 754, 1391(b), and 1692, because this action is brought to accomplish the objectives of the TRO, the Appointment Order, and the PI Orders and is thus

ancillary to the Court's exclusive jurisdiction over the Receivership Estate. Further, certain of the acts described in this Complaint occurred in the Eastern District of Pennsylvania, and, upon information and belief, victims of TGC's scheme were located in the Eastern District of Pennsylvania.

**THE RECEIVER'S STANDING
TO BRING THE CLAIMS ASSERTED HEREIN**

16. The Receiver has standing to bring the claims asserted in this Complaint pursuant to the Court's TRO, Appointment Order, and PI Orders. The Receiver's mandate was to, *inter alia*, take possession, custody, and control of TGC's assets, establish control of TGC's businesses (to the extent they exist and continue to operate), prevent the withdrawal or misapplication of TGC's funds, collect funds due to TGC, obtain documents and records pertaining to TGC's assets, transactions, and business operations, and perform all acts necessary to preserve the value of the Receivership Estate. *See* ECF No. 19 at pp. 2-4.

17. Pursuant to the Appointment Order, the Receiver was directed to "assume and control the operation of Receivership Defendant and shall pursue and preserve all claims or interests of the Receivership Defendant. The Receiver may continue and conduct the business of the Receivership Defendant in such manner, to such extent and for such duration as the Receiver may deem to be necessary or appropriate, if at all." *See* ECF No. 19, at p. 3. Included among such claims are fraudulent transfer actions to recover for the benefit of the Estate amounts that TGC fraudulently transferred to insiders, affiliates and third parties.

18. The Receiver, on behalf of receivership entity TGC, as a "creditor" of TGC as defined in 740 ILCS § 160/1, has standing to bring the fraudulent transfer claims asserted in this Complaint under the Illinois Uniform Fraudulent Transfer Act, 740 ILCS § 160 and common law

unjust enrichment (pled in the alternative to the fraudulent transfer claims) and aiding and abetting claims.

FACTUAL ALLEGATIONS

The TGC Fraudulent Scheme

19. From as late as 2017 through October 2019, TGC and Courtright raised more than \$75 million from more than 500 investors who entered into “Consulting Performance Agreements” with TGC (the “**Agreements**”) pursuant to which the investors would provide up-front payments and ongoing payments in the form of advertising and eCommerce revenues to TGC, and TGC promised to pay investors a minimum guaranteed rate of return, in perpetuity, on revenues generated by websites that TGC acquires or builds for the investors and then develops, maintains, and hosts.

20. In particular, under the Agreements, each investor was guaranteed a percentage of the revenues of the websites that would be assigned to them or a minimum annual guaranteed return (ranging from 13% to 20%), to be paid monthly, even if the website did not generate sufficient revenue to pay the promised monthly payment.

21. The Agreements tout TGC’s experience and expertise, informing investors that TGC’s “growth formulas” with a foundation in page one Google placement as well as a tailored eCommerce strategy would build a bridge to an array of revenue streams for the investor sites.

22. Further, under paragraph O of the Agreements, the investor’s up-front fee was to be used “exclusively for the purchase, hosting, maintenance and marketing of the revenue generating website...”

23. And, TGC represented to the investors that it is in “satisfactory financial condition, solvent, able to pay its bills when due and financially able to perform its contractual duties” and that it is “debt-free . . . with no accounts payable or loans outstanding.”

24. The foregoing representations to investors were false and not supported by TGC's own records. Indeed, the revenue that was generated from all of the websites each month was significantly less than the monthly payment obligations to the investors and certainly was not sufficient to cover both those monthly payments and TGC's monthly overhead expenses. In addition, despite contrary representations to the investors, the websites and domains with minor exceptions were maintained in the name of, and owned by, TGC and not the individual investors. And, TGC, for at least the past three years, was not solvent or financially able to pay its bills when due (without the improper use of new investor funds) to meet its contractual obligations.

25. In particular, since at least January 2017, the websites generated approximately \$9 million in advertising and product sales revenue, but TGC paid at least \$30 million to investors, purportedly pursuant to the Agreements.

26. In 2019 alone, according to the profit and loss statements from the company's records, website income was \$3,724,809.00 but TGC paid \$16.5 million to investors. And, TGC generated "revenue" in the form of investments from investors (its largest source of revenue) of approximately \$41.5 million and had operating expenses in the amount of \$34,653,706, resulting in a net loss of \$7,520,873.

27. And, prior years reflect a similar discrepancy in revenues generated from investors in comparison with the amounts paid to investors based upon their investments.

28. TGC also obtained loans from distressed lending companies and deposited the loan proceeds into the same TGC bank accounts into which TGC deposited the up-front payments it received from investors and the revenues from the websites.

29. Because many of the websites were not generating sufficient revenues for TGC to pay the amounts due to the investors under the Agreements, TGC covered the significant shortfall

primarily by using up-front fees it obtained from new and repeat investors who had entered into Agreements with TGC, and also by using the commingled proceeds of significant loans it received from lenders, to pay the minimum monthly payments it guaranteed to earlier investors under the Agreements, and to make payments towards the loans.

30. Because TGC's business depended on the use of new investors' up-front payments (and perhaps loan proceeds) to cover its obligations to earlier investors, TGC was a classic Ponzi scheme.

31. Based on the Receiver's analysis of TGC's operations and books and records, this business model as implemented by Defendant Courtright was not sustainable, feasible or profitable.

32. In fact, TGC's business model resulted in significant losses to most of the investors. Some investors received the return of their full investments plus additional amounts making them net winners, because they were early investors who received payments over a longer period of time before the commencement of the SEC Action, or Defendant Courtright chose to pay them more than the amounts due to them under the Agreements. But the majority of investors received back significantly less than they had invested or nothing at all because they invested closer in time to the commencement of the SEC Action, or Defendant Courtright chose not to pay them the amounts due to them under the Agreements making them net losers with a potential claim against the Receivership Estate.

Preliminary Findings of Fraud Against TGC

33. As a result of this fraudulent behavior, the SEC commenced the SEC Action against TGC that resulted in entry of the TRO and PI Orders containing preliminary findings that TGC likely participated in a fraudulent securities scheme.

34. At all times material hereto, Courtright, as principal and President, controlled and operated TGC as a means to carry out the fraudulent scheme, thereby causing TGC to commit violations of securities laws and rules, in breach of his fiduciary duties to TGC. TGC was under the control of Courtright until the appointment of the Receiver and thus unable to seek recovery of the fraudulent transfers prior to that point.

35. TGC made the transfers at Courtright's direction, as a result of his fraudulent domination, adverse interest in, and control of TGC and as part of his continued breaches of his fiduciary duties to TGC.

The Insolvency of TGC

36. As a result of operating a Ponzi scheme, TGC was insolvent, undercapitalized, and operating at a loss. During all relevant times, TGC did not have sufficient assets to pay its debts to investors and/or creditors as those debts became due.

37. Because most investors have not received the return of their investment or all of the amounts due to them under the Agreements, these investors will have significant claims against the Receivership Estate to recover their investments.

Transfers to Defendants

38. From June 21, 2016 to March 22, 2018, TGC made approximately 4 transfers of funds in the total amount of \$163,000.00 to Defendant Milgrom. *See* Summary of Disbursements to Milgrom, attached hereto as **Exhibit "A."**

39. From June 24, 2012 to February 5, 2015, TGC made approximately 136 transfers of funds in the total amount of \$107,910.00 to Defendant Giordano. *See* Summary of Disbursements to Giordano, attached hereto as **Exhibit "B."**

40. From February 9, 2012 to December 12, 2018, TGC made approximately 74 transfers of funds in the total amount of \$138,749.05 to Defendant Meyer. *See* Summary of Disbursements to Meyer, attached hereto as Exhibit "C."

41. From June 22, 2010 to December 6, 2011, TGC made approximately 15 transfers of funds in the total amount of \$120,250.00 to Defendant JDS Consulting. *See* Summary of Disbursements to JDS Consulting, attached hereto as Exhibit "D."

42. Collectively, the transfers to the Defendants detailed *supra* and in Exhibits A through D and totaling approximately \$529,909.05 are hereinafter referred to as the **"Transfers."**

43. The funds comprising the Transfers to Defendants were funds that TGC and/or Courtright fraudulently obtained from investors and/or creditors in the form of investments, fees and/or other payments made in connection with the Agreements.

44. Defendants received the Transfers without providing reasonably equivalent value to TGC in exchange for those Transfers.

45. Further, any services that Defendants may have provided to TGC only facilitated and perpetuated the fraud against current investors and recruiting new investors. Thus, not only did Defendants not provide any reasonably equivalent value or any other benefit to TGC, but also Defendants increased the damages suffered by TGC by increasing the amounts owed to investors and creditors which will be reflected in any restitution that TGC will be required to pay.

46. When TGC made the Transfers to Defendants, TGC intended to incur, or believed or reasonably should have believed that it would incur, debts beyond its ability to pay them as they became due.

47. Thus, TGC had the actual intent to delay, hinder, or defraud investors and creditors, and made the Transfers to delay, hinder, or defraud investors and creditors.

48. TGC, and thereby the Receivership Estate, have been damaged significantly as a direct and proximate result of the Transfers as alleged above. Such damages include, but are not limited to, losses due to the dissipation of investor funds for which no reasonably equivalent value was provided and other and further compensatory and consequential damages.

49. Accordingly, the Receiver brings the instant action in order to collect monies that were improperly transferred, dissipated, misappropriated, or lost from TGC as a result of the fraudulent transfers to, and unjust enrichment of, Defendants.

50. All conditions precedent to the bringing of this action have been performed or satisfied or have occurred.

51. The Receiver was not appointed to take control of TGC until December 30, 2019, therefore, she could not have discovered the Transfers until that date at the earliest, and she did not even begin to discover some of the Transfers until May 2020. Accordingly, this action is brought within the pertinent statutory limitations period. *See* 740 ILCS 160/10.

52. Because TGC was operated from its headquarters in Minooka, Illinois, and the Transfers came from TGC's bank accounts located in Illinois, Illinois law applies to the fraudulent transfer claims brought herein.

CLAIMS FOR RELIEF

COUNT I

Violations of Section 5(a)(1) of the Illinois Uniform Fraudulent Transfer Act 740 ILCS § 160/5(a)(1)

53. Plaintiff repeats, re-alleges and incorporates by reference the allegations set forth in paragraphs 1 through 52 of this Complaint as if fully set forth herein.

54. This is a claim to avoid and recover a fraudulent transfer pursuant to Section 5(a)(1) of the Illinois Uniform Fraudulent Transfer Act.

55. Section 5(a)(1) of the Illinois Uniform Fraudulent Transfer Act provides:

Sec. 5. (a) A transfer made or obligation incurred by a debtor is fraudulent as to a creditor, whether the creditor's claim arose before or after the transfer was made or the obligation was incurred, if the debtor made the transfer or incurred the obligation:

(1) with actual intent to hinder, delay, or defraud any creditor of the debtor;

740 ILCS 160/5(a)(1).

56. The Receiver acting on behalf, and standing in the shoes, of receivership entity TGC has standing within the meaning of the Illinois Uniform Fraudulent Transfer Act to seek the return of fraudulent transfers that Courtright transferred from TGC to investors and/or creditors pursuant to the actual fraud prong of the statute. 740 ILCS 160/5(a)(1).

57. TGC's Transfers to Defendants were part of a Ponzi scheme, and thus as a matter of law, were made and/or directed by Courtright with actual intent to hinder, delay, or defraud the creditors of TGC.

58. In particular, as detailed above, Courtright fraudulently, acting through his fraudulent domination, adverse interest in, and control of TGC, caused the transfer of at least \$529,909.05 in fraudulent transfers to the Defendants with an actual intent to hinder, delay, or defraud TGC's creditors.

59. At all material times, Defendants Giordano and Meyer were insiders of TGC and received the Transfers as compensation and/or commissions for the services that they provided to TGC to perpetuate its fraudulent scheme.

60. Defendants received the Transfers without providing to TGC reasonably equivalent value in exchange for the Transfers.

61. Any services that Defendants may have provided to TGC only facilitated and perpetuated the fraud against current investors and recruiting new investors. Thus, Defendants did not provide any reasonably equivalent value or any other benefit to TGC but rather increased the damages suffered by TGC by increasing the amounts owed to investors and creditors which will be reflected in any restitution that TGC will be required to pay.

62. At the time that TGC made the Transfers, Courtright was operating it as a fraudulent scheme and as a Ponzi scheme to the detriment of TGC and its investors and/or creditors, as determined by the Court in the TRO and PI Orders.

63. TGC made the Transfers in furtherance of that fraudulent scheme and Ponzi scheme.

64. At the time that TGC made the Transfers, Courtright removed and/or concealed assets of TGC from the reach of its investors and/or creditors.

65. TGC made the Transfers at Courtright's direction, as a result of his fraudulent domination, adverse interest in, and control of TGC and as part of his continued breaches of his fiduciary duties to TGC.

66. Thus, TGC had the actual intent to delay, hinder, or defraud creditors, and made the Transfers to delay, hinder, or defraud TGC's creditors. Consequently, the Transfers were inherently fraudulent pursuant to Section 5(a)(1) of the Illinois Uniform Fraudulent Transfer Act.

67. Because the Transfers were fraudulent under Section 5(a)(1) of the Illinois Uniform Fraudulent Transfer Act, the Receiver may avoid the Transfers, pursuant to Section 8(a) of the Illinois Uniform Fraudulent Transfer Act.

68. As a direct and proximate result of TGC's fraudulent Transfers to Defendants, the Receivership Estate has been damaged or otherwise diminished in the amount of at least

\$529,909.05, and the remaining assets of the Receivership Estate are insufficient to pay the Receivership Estate's debts and liabilities, including, most notably, the claims of the investors and/or creditors who were defrauded by TGC and its principal Courtright.

WHEREFORE, Plaintiff, as the Receiver for TGC, respectfully requests that the Court enter judgment against Defendants: (1) determining that the Transfers from TGC to Defendants were fraudulent and avoiding those Transfers; (2) entering a money judgment against Defendants, in the full amount of the Transfers received by each Defendant, and, if necessary, imposing a constructive trust and/or equitable lien on the funds or other assets traceable to such Transfers; (3) awarding Plaintiff damages, costs, and interest; and (4) granting such other and further relief as may be just and proper.

COUNT II

Violations of Section 5(a)(1) of the Illinois Uniform Fraudulent Transfer Act 740 ILCS § 160/5(a)(2)

69. Plaintiff repeats and re-alleges and incorporates by reference the allegations set forth in paragraphs 1 through 68 of this Complaint as if fully set forth herein.

70. Section 5(a)(2) of the Illinois Uniform Fraudulent Transfer Act provides:

Sec. 5.(a) A transfer made or obligation incurred by a debtor is fraudulent as to a creditor, whether the creditor's claim arose before or after the transfer was made or the obligation was incurred, if the debtor made the transfer or incurred the obligation:

(2) without receiving a reasonably equivalent value in exchange for the transfer or obligation, and the debtor:

(A) was engaged or was about to engage in a business or a transaction for which the remaining assets of the debtor were unreasonably small in relation to the business or transaction;

or

(B) intended to incur, or believed or reasonably should

have believed that he would incur, debts beyond his ability to pay as they became due.

740 ILCS 160/5(a)(2).

71. The Receiver acting on behalf, and standing in the shoes, of TGC has standing within the meaning of the Illinois Uniform Fraudulent Transfer Act to seek the return of fraudulent transfers that TGC made to Defendants pursuant to the constructive fraud prong of the Act. 740 ILCS 160/5(a)(2).

72. The Transfers to Defendants were made without TGC receiving reasonably equivalent value in exchange for the Transfers or obligations incurred.

73. Any services that Defendants may have provided to TGC only facilitated and perpetuated the fraud against current investors and recruiting new investors. Thus, Defendants did not provide any reasonably equivalent value or any other benefit to TGC but rather increased the damages suffered by TGC by increasing the amounts owed to investors and creditors which will be reflected in any restitution that TGC will be required to pay.

74. Also, the Transfers occurred when TGC's remaining assets were unreasonably small in relation to the business transaction(s) and when TGC intended to incur or believed, or reasonably should have believed, that TGC would incur debts beyond its abilities to pay as they became due.

75. As a direct and proximate result of TGC's fraudulent Transfers to Defendant, the Receivership Estate has been damaged or otherwise diminished in the amount of at least \$529,909.05, and the remaining assets of the Receivership Estate are insufficient to pay the Receivership Estate's debts and liabilities, including, most notably, the claims of the investors and/or creditors who were defrauded by TGC and its principal Courtright.

WHEREFORE, Plaintiff, as the Receiver for TGC, respectfully requests that the Court enter judgment against Defendants: (1) determining that the Transfers from TGC to Defendants were fraudulent and avoiding those Transfers; (2) entering a money judgment against Defendants, in the full amount of the Transfers received by each Defendant, and, if necessary, imposing a constructive trust and/or equitable lien on the funds or other assets traceable to such Transfers; (3) awarding Plaintiff damages, costs, and interest; and (4) granting such other and further relief as may be just and proper.

COUNT III

Unjust Enrichment

76. Plaintiff repeats and re-alleges and incorporates by reference the allegations set forth in paragraphs 1 through 75 of this Complaint as if fully set forth herein.

77. TGC conferred a benefit on Defendants when it made the Transfers to them in the amount of at least \$529,909.05, all of which were derived from the fraudulent scheme orchestrated by Courtright through TGC.

78. Defendants had knowledge of the benefit Defendants received from TGC as a result of the Transfers and voluntarily accepted and retained the benefit conferred.

79. It is inherently unfair and inequitable violating fundamental principles of justice, equity and good conscience that the funds of investors defrauded in TGC's fraudulent scheme are retained by and used to personally benefit Defendants (who knew or should have known of TGC's fraudulent scheme as insiders of TGC), rather than being returned to the Receivership Estate for the benefit of all of the defrauded investors and creditors.

80. As a direct and proximate result of Defendants' retention of at least the \$529,909.05 that TGC fraudulently transferred to Defendants, the Receivership Estate has been damaged or diminished, and, under the circumstances, equity dictates that Defendants should return the funds received from TGC and turn over any assets they may have acquired with those funds to the Receiver for the benefit of all of the defrauded investors and creditors.

WHEREFORE, Plaintiff, as the Receiver for TGC, respectfully requests that the Court enter judgment against Defendants: (1) determining that the Transfers from TGC to Defendants were fraudulent and avoiding those Transfers; (2) entering a money judgment against Defendants, in the full amount of the Transfers received by each Defendant, and, if necessary, imposing a constructive trust and/or equitable lien on the funds or other assets traceable to such Transfers; (3) awarding Plaintiff damages, costs, and interest; and (4) granting such other and further relief as may be just and proper.

Respectfully submitted,

SEMANOFF ORMSBY
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EXHIBIT “A”

**SECURITIES AND EXCHANGE COMMISSION V. TODAYS GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Asher Milgrom

Source: QuickBooks, PNC 9798, & Heartland 5912 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	06/21/16	06/21/16	Milgrom, Asher	\$ -	\$ 40,000.00
HB-5912	09/08/17	09/07/17	Milgrom, Asher	-	50,000.00
HB-5912	11/15/17	11/02/17	Milgrom, Asher	-	63,000.00
HB-5912	03/21/18	03/22/18	Milgrom, Asher	-	10,000.00
				\$ -	\$ 163,000.00

EXHIBIT “B”

**SECURITIES AND EXCHANGE COMMISSION V. TODAY'S GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Dan Giordano

Source: QuickBooks, Heartland 5912, & PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	06/24/12		Giordano, Dan	\$ -	\$ 1,250.00
HB-5912	07/16/12		Giordano, Dan	-	1,250.00
HB-5912	07/18/12		Giordano, Dan	-	1,250.00
HB-5912	08/02/12		Giordano, Dan	-	1,250.00
HB-5912	08/17/12		Giordano, Dan	-	1,250.00
HB-5912	08/30/12		Giordano, Dan	-	1,250.00
HB-5912	09/13/12		Giordano, Dan	-	1,250.00
HB-5912	09/27/12		Giordano, Dan	-	325.00
HB-5912	10/30/12		Giordano, Dan	-	625.00
HB-5912	11/13/12		Giordano, Dan	-	625.00
HB-5912	11/17/12		Giordano, Dan	-	625.00
HB-5912	11/26/12		Giordano, Dan	-	625.00
HB-5912	12/05/12		Giordano, Dan	-	625.00
HB-5912	12/12/12		Giordano, Dan	-	625.00
HB-5912	12/21/12		Giordano, Dan	-	625.00
HB-5912	12/26/12		Giordano, Dan	-	625.00
HB-5912	12/31/12		Giordano, Dan	-	625.00
HB-5912	01/10/13		Giordano, Dan	-	625.00
HB-5912	01/17/13		Giordano, Dan	-	625.00
HB-5912	01/24/13		Giordano, Dan	-	625.00
HB-5912	01/28/13		Giordano, Dan	-	625.00
HB-5912	01/31/13		Giordano, Dan	-	625.00
HB-5912	02/07/13		Giordano, Dan	-	625.00
HB-5912	02/15/13		Giordano, Dan	-	80.00
HB-5912	02/15/13		Giordano, Dan	-	625.00
HB-5912	02/21/13		Giordano, Dan	-	705.00
HB-5912	02/28/13		Giordano, Dan	-	705.00
HB-5912	03/07/13		Giordano, Dan	-	705.00
HB-5912	03/14/13		Giordano, Dan	-	705.00
HB-5912	03/21/13		Giordano, Dan	-	705.00
HB-5912	03/29/13		Giordano, Dan	-	705.00
HB-5912	04/05/13		Giordano, Dan	-	705.00
HB-5912	04/11/13		Giordano, Dan	-	705.00
HB-5912	04/17/13		Giordano, Dan	-	705.00
HB-5912	05/02/13		Giordano, Dan	-	705.00

**SECURITIES AND EXCHANGE COMMISSION V. TODAY'S GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Dan Giordano

Source: QuickBooks, Heartland 5912, & PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	05/09/13		Giordano, Dan	-	705.00
HB-5912	05/16/13		Giordano, Dan	-	785.00
HB-5912	05/23/13		Giordano, Dan	-	785.00
HB-5912	05/31/13		Giordano, Dan	-	785.00
HB-5912	06/06/13		Giordano, Dan	-	785.00
HB-5912	06/13/13		Giordano, Dan	-	785.00
HB-5912	06/20/13		Giordano, Dan	-	785.00
HB-5912	06/27/13		Giordano, Dan	-	785.00
HB-5912	07/03/13		Giordano, Dan	-	785.00
HB-5912	07/11/13		Giordano, Dan	-	785.00
HB-5912	07/18/13		Giordano, Dan	-	785.00
HB-5912	07/25/13		Giordano, Dan	-	785.00
HB-5912	08/01/13		Giordano, Dan	-	785.00
HB-5912	08/08/13		Giordano, Dan	-	785.00
HB-5912	08/15/13		Giordano, Dan	-	785.00
HB-5912	08/22/13		Giordano, Dan	-	785.00
HB-5912	08/29/13		Giordano, Dan	-	785.00
HB-5912	09/05/13		Giordano, Dan	-	785.00
HB-5912	09/12/13		Giordano, Dan	-	785.00
HB-5912	09/18/13		Giordano, Dan	-	835.00
HB-5912	09/26/13		Giordano, Dan	-	835.00
HB-5912	10/03/13		Giordano, Dan	-	835.00
HB-5912	10/10/13		Giordano, Dan	-	835.00
HB-5912	10/17/13		Giordano, Dan	-	835.00
HB-5912	10/24/13		Giordano, Dan	-	835.00
HB-5912	10/31/13		Giordano, Dan	-	835.00
HB-5912	11/07/13		Giordano, Dan	-	835.00
HB-5912	11/14/13		Giordano, Dan	-	835.00
HB-5912	11/21/13		Giordano, Dan	-	835.00
HB-5912	11/27/13		Giordano, Dan	-	835.00
HB-5912	12/05/13		Giordano, Dan	-	835.00
HB-5912	12/12/13	12/12/13	Giordano, Dan	-	835.00
HB-5912	12/19/13	12/19/13	Giordano, Dan	-	835.00
HB-5912	12/26/13	12/26/13	Giordano, Dan	-	835.00
HB-5912	01/03/14		Giordano, Dan	-	835.00

**SECURITIES AND EXCHANGE COMMISSION V. TODAYS GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Dan Giordano

Source: QuickBooks, Heartland 5912, & PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	01/09/14		Giordano, Dan	-	835.00
HB-5912	01/16/14		Giordano, Dan	-	835.00
HB-5912	01/23/14		Giordano, Dan	-	835.00
HB-5912	01/30/14		Giordano, Dan	-	835.00
HB-5912	02/06/14		Giordano, Dan	-	835.00
HB-5912	02/13/14		Giordano, Dan	-	835.00
HB-5912	02/20/14		Giordano, Dan	-	835.00
HB-5912	02/28/14		Giordano, Dan	-	835.00
HB-5912	03/06/14		Giordano, Dan	-	900.00
HB-5912	03/13/14		Giordano, Dan	-	900.00
HB-5912	03/20/14		Giordano, Dan	-	900.00
HB-5912	03/27/14		Giordano, Dan	-	900.00
HB-5912	04/03/14		Giordano, Dan	-	900.00
HB-5912	04/10/14		Giordano, Dan	-	900.00
HB-5912	04/17/14		Giordano, Dan	-	900.00
HB-5912	04/24/14		Giordano, Dan	-	930.00
HB-5912	04/25/14		Giordano, Dan	-	900.00
HB-5912	05/08/14		Giordano, Dan	-	900.00
HB-5912	05/15/14		Giordano, Dan	-	900.00
HB-5912	05/22/14		Giordano, Dan	-	900.00
HB-5912	05/29/14		Giordano, Dan	-	900.00
HB-5912	06/05/14		Giordano, Dan	-	900.00
HB-5912	06/12/14		Giordano, Dan	-	900.00
HB-5912	06/19/14		Giordano, Dan	-	900.00
HB-5912	06/26/14		Giordano, Dan	-	900.00
HB-5912	07/03/14		Giordano, Dan	-	900.00
HB-5912	07/10/14		Giordano, Dan	-	900.00
HB-5912	07/17/14		Giordano, Dan	-	900.00
HB-5912	07/24/14		Giordano, Dan	-	900.00
HB-5912	07/31/14		Giordano, Dan	-	900.00
HB-5912	08/07/14		Giordano, Dan	-	900.00
HB-5912	08/14/14		Giordano, Dan	-	900.00
HB-5912	08/22/14		Giordano, Dan	-	1,050.00
HB-5912	08/28/14		Giordano, Dan	-	1,050.00
HB-5912	09/04/14		Giordano, Dan	-	1,050.00

**SECURITIES AND EXCHANGE COMMISSION V. TODAY'S GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Dan Giordano

Source: QuickBooks, Heartland 5912, & PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	09/11/14		Giordano, Dan	-	1,050.00
HB-5912	09/18/14		Giordano, Dan	-	1,050.00
HB-5912	09/25/14		Giordano, Dan	-	1,050.00
HB-5912	10/02/14		Giordano, Dan	-	1,050.00
HB-5912	10/09/14		Giordano, Dan	-	1,050.00
HB-5912	10/16/14		Giordano, Dan	-	1,050.00
HB-5912	10/23/14		Giordano, Dan	-	1,050.00
HB-5912	10/30/14		Giordano, Dan	-	1,050.00
HB-5912	11/06/14		Giordano, Dan	-	1,050.00
HB-5912	11/13/14		Giordano, Dan	-	1,050.00
HB-5912	11/20/14		Giordano, Dan	-	1,050.00
HB-5912	11/26/14		Giordano, Dan	-	1,050.00
HB-5912	12/04/14		Giordano, Dan	-	1,050.00
HB-5912	12/10/14		Giordano, Dan	-	1,050.00
HB-5912	12/24/14		Giordano, Dan	-	1,050.00
HB-5912	12/31/14		Giordano, Dan	-	1,050.00
HB-5912	01/08/15		Giordano, Dan	-	1,050.00
HB-5912	01/15/15		Giordano, Dan	-	1,050.00
HB-5912	01/22/15		Giordano, Dan	-	1,050.00
HB-5912	01/29/15		Giordano, Dan	-	1,050.00
HB-5912	02/05/15		Giordano, Dan	-	1,050.00
				\$ -	\$ 107,910.00

EXHIBIT “C”

**SECURITIES AND EXCHANGE COMMISSION V. TODAY'S GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Daniel Meyer

Source: QuickBooks, Heartland 5912, and PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	02/09/12		Meyer, Daniel	\$ -	\$ 1,000.00
HB-5912	02/16/12		Meyer, Daniel	-	1,000.00
HB-5912	02/23/12		Meyer, Daniel	-	1,000.00
HB-5912	03/01/12		Meyer, Daniel	-	1,000.00
HB-5912	03/08/12		Meyer, Daniel	-	1,000.00
HB-5912	03/15/12		Meyer, Daniel	-	1,000.00
HB-5912	03/22/12		Meyer, Daniel	-	1,000.00
HB-5912	03/29/12		Meyer, Daniel	-	1,000.00
HB-5912	04/05/12		Meyer, Daniel	-	1,000.00
HB-5912	04/12/12		Meyer, Daniel	-	1,000.00
HB-5912	04/19/12		Meyer, Daniel	-	1,000.00
HB-5912	04/26/12		Meyer, Daniel	-	1,000.00
HB-5912	04/26/12		Meyer, Daniel	-	45.00
HB-5912	05/02/12		Meyer, Daniel	-	1,000.00
HB-5912	05/10/12		Meyer, Daniel	-	1,000.00
HB-5912	05/17/12		Meyer, Daniel	-	1,000.00
HB-5912	05/24/12		Meyer, Daniel	-	1,000.00
HB-5912	05/30/12		Meyer, Daniel	-	1,000.00
HB-5912	06/07/12		Meyer, Daniel	-	1,000.00
HB-5912	06/14/12		Meyer, Daniel	-	1,000.00
HB-5912	06/19/12		Meyer, Daniel	-	1,000.00
HB-5912	06/25/12		Meyer, Daniel	-	1,000.00
HB-5912	07/05/12		Meyer, Daniel	-	1,000.00
HB-5912	07/17/12		Meyer, Daniel	-	2,500.00
HB-5912	08/24/16	08/24/16	Meyer, Daniel	-	1,089.36
HB-5912	08/31/16	08/31/16	Meyer, Daniel	-	1,089.37
HB-5912	09/07/16	09/07/16	Meyer, Daniel	-	1,089.37
HB-5912	09/14/16	09/14/16	Meyer, Daniel	-	1,089.36
HB-5912	09/21/16	09/21/16	Meyer, Daniel	-	1,102.16
HB-5912	09/28/16	09/28/16	Meyer, Daniel	-	1,102.15
HB-5912	10/05/16	10/05/16	Meyer, Daniel	-	1,102.16
HB-5912	10/12/16	10/12/16	Meyer, Daniel	-	1,102.17
HB-5912	10/19/16	10/19/16	Meyer, Daniel	-	1,102.15
HB-5912	10/26/16	10/26/16	Meyer, Daniel	-	1,102.16
HB-5912	11/03/16	11/03/16	Meyer, Daniel	-	1,900.85

**SECURITIES AND EXCHANGE COMMISSION V. TODAYS GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Daniel Meyer

Source: QuickBooks, Heartland 5912, and PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	11/17/16	11/17/16	Meyer, Daniel	-	2,639.39
HB-5912	12/01/16	12/01/16	Meyer, Daniel	-	2,639.41
HB-5912	12/15/16	12/15/16	Meyer, Daniel	-	2,639.39
HB-5912	12/29/16	12/29/16	Meyer, Daniel	-	2,639.39
HB-5912	01/12/17	01/12/17	Meyer, Daniel	-	2,640.16
HB-5912	01/26/17	01/26/17	Meyer, Daniel	-	2,640.18
HB-5912	02/09/17	02/09/17	Meyer, Daniel	-	2,640.16
HB-5912	02/23/17	02/23/17	Meyer, Daniel	-	2,640.18
HB-5912	03/09/17	03/09/17	Meyer, Daniel	-	2,486.70
HB-5912	03/23/17	03/23/17	Meyer, Daniel	-	2,486.70
HB-5912	04/06/17	04/06/17	Meyer, Daniel	-	2,486.72
HB-5912	04/20/17	04/20/17	Meyer, Daniel	-	2,486.70
HB-5912	05/04/17	05/04/17	Meyer, Daniel	-	2,486.72
HB-5912	05/18/17	05/18/17	Meyer, Daniel	-	2,486.70
HB-5912	06/01/17	06/01/17	Meyer, Daniel	-	2,486.70
HB-5912	06/15/17	06/15/17	Meyer, Daniel	-	2,486.72
HB-5912	06/29/17	06/29/17	Meyer, Daniel	-	2,486.70
HB-5912	07/13/17	07/13/17	Meyer, Daniel	-	2,486.72
HB-5912	07/27/17	07/27/17	Meyer, Daniel	-	2,486.70
HB-5912	08/10/17	08/10/17	Meyer, Daniel	-	2,486.70
HB-5912	08/24/17	08/24/17	Meyer, Daniel	-	2,486.72
HB-5912	09/07/17	09/07/17	Meyer, Daniel	-	2,486.70
HB-5912	09/21/17	09/21/17	Meyer, Daniel	-	2,616.11
HB-5912	10/05/17	10/05/17	Meyer, Daniel	-	1,383.24
HB-5912	10/05/17	10/05/17	Meyer, Daniel	-	2,819.28
HB-5912	10/05/17	10/05/17	Meyer, Daniel	-	2,113.99
HB-5912	10/19/17	10/19/17	Meyer, Daniel	-	1,749.29
HB-5912	10/19/17	10/19/17	Meyer, Daniel	-	2,819.29
HB-5912	11/02/17	11/02/17	Meyer, Daniel	-	2,819.27
HB-5912	11/16/17	11/16/17	Meyer, Daniel	-	2,819.29
HB-5912	11/30/17	11/30/17	Meyer, Daniel	-	2,819.28
HB-5912	12/14/17	12/14/17	Meyer, Daniel	-	2,819.29
HB-5912	12/28/17	12/28/17	Meyer, Daniel	-	2,819.28
HB-5912	01/11/18	01/11/18	Meyer, Daniel	-	2,819.14
HB-5912	01/25/18	01/25/18	Meyer, Daniel	-	2,819.15

**SECURITIES AND EXCHANGE COMMISSION V. TODAY'S GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to Daniel Meyer

Source: QuickBooks, Heartland 5912, and PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-5912	02/08/18	02/08/18	Meyer, Daniel	-	2,894.90
HB-5912	02/22/18	02/22/18	Meyer, Daniel	-	2,894.92
HB-5912	03/08/18	03/08/18	Meyer, Daniel	-	2,894.91
PNC-9798	12/16/18	12/18/18	Meyer, Daniel	-	3,480.00
				\$ -	\$ 138,749.05

EXHIBIT “D”

**SECURITIES AND EXCHANGE COMMISSION V. TODAY'S GROWTH CONSULTANT
D/B/A THE INCOME STORE AND KENNETH D. COURTRIGHT, III
CASE NO: 1:19-CV-08454
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Transfers to JDS Consulting Group

Source: QuickBooks, Heartland 5912, & PNC 9798 records.

Bank Account	GL Date	Statement Clearing Date	Payee / Received From	Deposits / Credits	Checks / Debits
HB-Bank of Shorewood	06/22/10		JDS Consulting Group	\$ -	\$ 1,000.00
HB-Bank of Shorewood	07/15/10		JDS Consulting Group	-	9,500.00
HB-Bank of Shorewood	09/23/10		JDS Consulting Group	-	12,000.00
HB-Bank of Shorewood	10/26/10		JDS Consulting Group	-	1,500.00
HB-Bank of Shorewood	01/11/11		JDS Consulting Group	-	6,000.00
HB-Bank of Shorewood	02/28/11		JDS Consulting Group	-	14,850.00
HB-Bank of Shorewood	03/06/11		JDS Consulting Group	-	9,000.00
HB-Bank of Shorewood	04/01/11		JDS Consulting Group	-	3,400.00
HB-Bank of Shorewood	04/04/11		JDS Consulting Group	-	9,000.00
HB-Bank of Shorewood	05/04/11		JDS Consulting Group	-	3,300.00
HB-Bank of Shorewood	05/10/11		JDS Consulting Group	-	300.00
HB-Bank of Shorewood	05/10/11		JDS Consulting Group	-	6,225.00
HB-Bank of Shorewood	05/26/11		JDS Consulting Group	-	14,100.00
HB-Bank of Shorewood	07/12/11		JDS Consulting Group	-	18,600.00
HB-Bank of Shorewood	12/06/11	12/06/11	JDS Consulting Group	-	11,475.00
				\$ -	\$ 120,250.00

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Melanie E. Damian, as Receiver of Today's Growth
Consultant, Inc. (d/b/a The Income Store)

(b) County of Residence of First Listed Plaintiff Miami-Dade County, FL
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Stephen C. Goldblum, Esquire (215) 887-0200
Semanoff Ormsby Greenberg & Torchia, LLC
2617 Huntingdon Pike, Huntingdon Valley, PA 19006

DEFENDANTS

Asher Milgrom, Daniel Giordano, Daniel Meyer
JDS Consulting Group LLC

County of Residence of First Listed Defendant Orange County, CA
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION *(Place an "X" in One Box Only)*

☐ 1 U.S. Government
Plaintiff

☐ 3 Federal Question
(U.S. Government Not a Party)

☐ 2 U.S. Government
Defendant

☒ 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES *(Place an "X" in One Box for Plaintiff and One Box for Defendant)*

PTF
☐ 1
 Citizen of This State

	PTF	DEF		PTF	DEF
Citizen of This State	☐ 1	☐ 1	Incorporated or Principal Place of Business In This State	☐ 4	☐ 4

Citizen of Another State ☒ 2 ☒ 2 Incorporated *and* Principal Place of Business In Another State ☐ 5 ☐ 5

Citizen or Subject of a Foreign Country ☐ 3 ☐ 3 Foreign Nation ☐ 6 ☐ 6

IV. NATURE OF SUIT *(Place an "X" in One Box Only)*

[Click here for: Nature of Suit Code Descriptions.](#)

CONTRACT		TORTS		FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
☐ 110 Insurance	PERSONAL INJURY ☐ 310 Airplane ☐ 315 Airplane Product Liability ☐ 320 Assault, Libel & Slander ☐ 330 Federal Employers' Liability ☐ 340 Marine ☐ 345 Marine Product Liability ☐ 350 Motor Vehicle ☐ 355 Motor Vehicle Product Liability ☐ 360 Other Personal Injury ☐ 362 Personal Injury - Medical Malpractice	PERSONAL INJURY	☐ 625 Drug Related Seizure of Property 21 USC 881	☐ 422 Appeal 28 USC 158	PROPERTY RIGHTS ☐ 820 Copyrights ☐ 830 Patent ☐ 835 Patent - Abbreviated New Drug Application ☐ 840 Trademark ☐ 880 Defend Trade Secrets Act of 2016	☐ 375 False Claims Act			
☐ 120 Marine		☐ 365 Personal Injury - Product Liability	☐ 690 Other	☐ 423 Withdrawal 28 USC 157		☐ 376 Qui Tam (31 USC 3729(a))			
☐ 130 Miller Act		☐ 367 Health Care/ Pharmaceutical Personal Injury Product Liability				☐ 400 State Reapportionment			
☐ 140 Negotiable Instrument		☐ 368 Asbestos Personal Injury Product Liability				☐ 410 Antitrust			
☐ 150 Recovery of Overpayment & Enforcement of Judgment		PERSONAL PROPERTY				☐ 430 Banks and Banking			
☐ 151 Medicare Act		☒ 370 Other Fraud				☐ 450 Commerce			
☐ 152 Recovery of Defaulted Student Loans (Excludes Veterans)		☐ 371 Truth in Lending				☐ 460 Deportation			
☐ 153 Recovery of Overpayment of Veteran's Benefits		☐ 380 Other Personal Property Damage				☐ 470 Racketeer Influenced and Corrupt Organizations			
☐ 160 Stockholders' Suits		☐ 385 Property Damage Product Liability				☐ 480 Consumer Credit (15 USC 1681 or 1692)			
☐ 190 Other Contract						☐ 485 Telephone Consumer Protection Act			
☐ 195 Contract Product Liability			LABOR						
☐ 196 Franchise			☐ 710 Fair Labor Standards Act						
			☐ 720 Labor/Management Relations		SOCIAL SECURITY	☐ 490 Cable/Sat TV			
			☐ 740 Railway Labor Act	☐ 861 HIA (1395ff)	☐ 850 Securities/Commodities/ Exchange	☐ 890 Other Statutory Actions			
			☐ 751 Family and Medical Leave Act	☐ 862 Black Lung (923)	☐ 891 Agricultural Acts	☐ 893 Environmental Matters			
			☐ 790 Other Labor Litigation	☐ 863 DIWC/DIWW (405(g))	☐ 895 Freedom of Information Act	☐ 896 Arbitration			
			☐ 791 Employee Retirement Income Security Act	☐ 864 SSID Title XVI	☐ 871 IRS—Third Party 26 USC 7609	☐ 899 Administrative Procedure Act/Review or Appeal of Agency Decision			
				☐ 865 RSI (405(g))		☐ 950 Constitutionality of State Statutes			
					FEDERAL TAX SUITS				
					☐ 870 Taxes (U.S. Plaintiff or Defendant)				
					☐ 871 IRS—Third Party 26 USC 7609				

V. ORIGIN (Place an "X" in One Box Only)

☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

Cite the U.S. Civil Statute under which you are filing (*Do not cite jurisdictional statutes unless diversity*).
28 USC 1331

VI. CAUSE OF ACTION

Brief description of cause:	Recovery of fraudulent transfers
-----------------------------	----------------------------------

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:
JURY DEMAND: ☐ Yes ☐ No

**VIII. RELATED CASE(S)
IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE _____

SIGNATURE OF ATTORNEY OF RECORD

12/30/2020

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

DESIGNATION FORM

(to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar)

Address of Plaintiff: 1000 Brickell Avenue, Suite 1020, Miami, FL 33131

Address of Defendant: 33 Laurelwood, Irvine, CA 92620

Place of Accident, Incident or Transaction: Lancaster County, PA

RELATED CASE, IF ANY:

Case Number: _____ Judge: _____ Date Terminated: _____

Civil cases are deemed related when **Yes** is answered to any of the following questions:

- | | | |
|--|------------------------------|--|
| 1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court? | Yes ☐ | No ☒ |
| 2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court? | Yes ☐ | No ☒ |
| 3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action of this court? | Yes ☐ | No ☒ |
| 4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights case filed by the same individual? | Yes ☐ | No ☒ |

I certify that, to my knowledge, the within case ☐ is / ☒ is not related to any case now pending or within one year previously terminated action in this court except as noted above.

DATE: 12/30/2020


Must sign here
Attorney-at-Law / Pro Se Plaintiff

83927

Attorney I.D. # (if applicable)

CIVIL: (Place a √ in one category only)

A. Federal Question Cases:

- ☐ 1. Indemnity Contract, Marine Contract, and All Other Contracts
- ☐ 2. FELA
- ☐ 3. Jones Act-Personal Injury
- ☐ 4. Antitrust
- ☐ 5. Patent
- ☐ 6. Labor-Management Relations
- ☐ 7. Civil Rights
- ☐ 8. Habeas Corpus
- ☒ 9. Securities Act(s) Cases
- ☐ 10. Social Security Review Cases
- ☐ 11. All other Federal Question Cases
(Please specify): _____

B. Diversity Jurisdiction Cases:

- ☐ 1. Insurance Contract and Other Contracts
- ☐ 2. Airplane Personal Injury
- ☐ 3. Assault, Defamation
- ☐ 4. Marine Personal Injury
- ☐ 5. Motor Vehicle Personal Injury
- ☐ 6. Other Personal Injury (Please specify): _____
- ☐ 7. Products Liability
- ☐ 8. Products Liability – Asbestos
- ☐ 9. All other Diversity Cases
(Please specify): _____

ARBITRATION CERTIFICATION

(The effect of this certification is to remove the case from eligibility for arbitration.)

I, Stephen C. Goldblum, Esquire, counsel of record or pro se plaintiff, do hereby certify:

☒ Pursuant to Local Civil Rule 53.2, § 3(c) (2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs:

☐ Relief other than monetary damages is sought.

DATE: 12/30/2020


Sign here if applicable
Attorney-at-Law / Pro Se Plaintiff

83927

Attorney I.D. # (if applicable)

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.